

No. C 141576		Due no later than Dec 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARBOLINE COMPANY KAREN L BEVOLO 2150 SCHUETZ RD. ST LOUIS MO 63146		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	JEFFREY S REDFEARN	2150 SCHUETZ ROAD	ST. LOUIS	MO	USA	63146	
PRESIDENT	CHRISTOPHER TIERNAY	2150 SCHUETZ ROAD	ST. LOUIS	MO	USA	63146	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 141576		Signature: JEFFREY S REDFEARN				Date: 12/20/2016	
		Name (type or print): JEFFREY S REDFEARN				Title: EXEC VICE PRESIDENT	
Processed 12/20/2016		* Electronically provided signatures are accepted as original signatures.					